IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : DATE FILED:

:

v. : CRIMINAL NO. 05-

:

MICHAEL MIDIRI : VIOLATION:

: 21 U.S.C. § 856(a)(1)

(Maintaining a Place to Distribute : Methamphetamine - 1 Count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From on or about December 19, 2002 through on or about March 22, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant

MICHAEL MIDIRI

knowingly opened and maintained a place, that is, the residence located at 2777 and 2779 Coral Street, Philadelphia, Pennsylvania, for the purpose of distributing a controlled substance, that is, Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 856(a)(1).

NOTICE OF FORFEITURE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. As a result of the violation of Title 21, United States Code, Section 856(a)(1), set forth in this information, defendant

MICHAEL MIDIRI

shall forfeit to the United States of America any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offense, including, but not limited to, the sum of \$327,902.00.

- 2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:
 - (a) cannot be located upon the exercise of due diligence;
 - (b) has been transferred or sold to, or deposited with, a third party;
 - (c) has been placed beyond the jurisdiction of the Court;
 - (d) has been substantially diminished in value; or
 - (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to

seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

PATRICK L. MEEHAN United States Attorney